

**REGULAR BOARD MEETING**  
**Village Hall                      7:30 PM**

**Village of West Dundee**  
**July 19, 2010**

**I.        CALL TO ORDER:**

President Keller called the Regular Board Meeting to order at 7:30 pm.

**II.       ROLL CALL:**

Present were President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Finance Director Danielson, Public Works Director Babica and three (3) persons in the audience.

**III.      PLEDGE OF ALLEGIENCE:**

Trustee Gillam led the Board and the audience in the Pledge of Allegiance.

**IV.      APPROVAL OF AGENDA:**

**MOTION:**        Moved by Trustee Voss and seconded by Trustee Osth to approve the agenda as presented. Upon roll call, motion was approved unanimously.

**V.        VILLAGE PRESIDENTS REPORT:**

President Keller reminded everyone of the Heartland Blood Bank Drive at Spring Hill Mall on Wednesday, July 21 from 3-7 pm.

**VI.      REPORTS AND QUESTIONS FROM TRUSTEES:**

Trustee Gillam asked when the Foreign Fire Insurance Board would be on the agenda. Manager Cavallaro said it would be on the August 2<sup>nd</sup> agenda.

Trustee Gillam said she has an 11x14 rendering of the changes proposed for Huntley Road and Route 31. Manager Cavallaro said he would e-mail the Board that rendering.

Trustee Hanley inquired about the Village's policy of employees using their private cell phones while driving Village vehicles. Manager Cavallaro said he would address the issue.

**VII.     VILLAGE STAFF REPORTS:**

Director Babica said the Boncosky Road project has been moved to 2014. He also the downtown streetscape project is dependent on the settling of the contract with those on strike.

**VIII.    QUESTIONS FROM THE AUDIENCE:**        There were none.

**IX.      CONSENT AGENDA:**

- A.        Manual Check: Utility Billing Postage
- B.        Bill List: July 20, 2010
- C.        Approval of Minutes: 7/12/10 Regular Board Meeting
- D.        Residential Façade Loan: Leith #2 413 S. 3<sup>rd</sup> Street

Trustee Osth asked what the policy is for repeat residential façade loans. Manager Cavallaro said there is no stipulation as long as it doesn't total more than \$6000 and that a previous loan has been paid back on time and in full.

Trustee Gillam asked for clarification on the reimbursements on the bill list. Director Danielson explained it.

**MOTION:** Moved by Trustee Voss and seconded by Trustee Osth to approve the Consent Agenda as presented. Upon roll call, the motion was approved unanimously.

**X. UNFINISHED BUSINESS:**

**A. Future Capital Projects Funding Discussion Continuation**

Manager Cavallaro presented this item to the Board for discussion prefacing it with the option of repaying the current First American loan in full. He said if the Board agrees to proceed with a future bond issue of \$6,000,000, the desired maturity schedule would be based on a 10 year pay-back schedule. He said the advantage of obtaining a loan at this time is the low interest rates, competitive bidding and lower costs for materials and work to be done

Director Babica explained how the street repair program was formulated. He said the existing streets identified were done through a windshield survey with Baxter & Woodman. He said Baxter & Woodman have proposed at two year program for the resurfacing program, but did say that the alternate streets listed for the 2011-2012 program could wait another year if needed.

Director Babica explained the different types of street repair including overlay, edge grind and overlay, full width surface removal, and full depth removal.

Trustee Osth expressed his concerns that the streets in the poorest shape are not scheduled for 2010-2011 and that he doesn't feel based on usage that the Hills/Tartans area is justified at this time. He expressed concerns with the inconsistency in numbers, asked that the proposal should do what really needs to be done, the need for a windshield survey in the downtown area and to take another look at street and infrastructure with Baxter & Woodman doing an engineering study so the project can be finished before the plants close. He also expressed his desire to hold off on the bond issue.

Manager Cavallaro explained that the Village will do projects as the Board prioritizes them and get them done in a timely manner.

Director Babica explained the time line regarding the street resurfacing concluding that it could be done in October and the first two weeks in November before the asphalt plants close provided the strike is settled.

He also said that the Spring Hill Water Tower has had an inspection and he needs to get specifications ready and out to bid and the best time to do this painting is in fall or early winter.

He said the cross connection with Carpentersville is waiting for West Dundee to go over the contract with the Village Manager from Carpentersville.

Discussion was held whether or not the streets Hills/Tartans were bad enough to harm the subsurface, to prioritize streets, concerns about the construction at Routes 72 & 31 and impending cut-thru traffic and concerns about the leaves on the downtown streets.

Manager Cavallaro said there is merit to paring down the program, but that the Board should recognize that a bond issue will have to be done at some time. He said there is available approximately \$500,000 to \$700,000 for capital improvements.

Director Babica also said it is the consensus of other Public Works Directors that there won't be a second round to the stimulus program. He said at the present time contractors are operating at cost or a loss to keep their companies open and that at the end of the year he expects some companies will fold. He said that if this does occur, that the smaller market could dictate higher prices.

Manager Cavallaro and the Board went through the list of items on the capital prioritization memo and the costs of doing each item listed. After further discussion, it was decided to rework the list of prioritizing streets that need repair; to wait until January for the bond issue (Director Danielson explained that it needs to be ready if interest rates go up); to work on the cross connection with Carpentersville sometime in the fall, the down sidewalks, water and sewer ozone system at the Randall Road Plant, painting and repair to the Spring Hill Water Tower which could wait for another year, and to delay the tree replacement program.

Discussion also took place regarding riverbank stabilization, the Ace Hardware and pump station demolition, landscaping for downtown planter boxes and vehicle replacements.

**MOTION:** Moved by Trustee Osth to direct staff to direct Baxter & Woodman to come back to the Board with a proposal for an engineering agreement to finalize the 2010 road and infrastructure program, prioritizing the downtown streets and those streets on the top of the sheet that are in dire need or replacement.

There was no second and Trustee Osth withdrew his motion.

Manager Cavallaro said he will have Baxter & Woodman redo exhibit A to bring to the Board for the August 2, 2010 Board Meeting and that staff will work with Baxter & Woodman to see what streets on Exhibit A need to be done within the \$500,000 range.

#### **XI. EXECUTIVE SESSION:**

**MOTION:** Moved by Trustee Hanley and seconded by Trustee Voss to recess to Executive Session to discuss Collective Bargaining: Map #153 Proposal.

The Regular Board Meeting resumed at 10:13 p.m.

#### **XII. MISCELLANEOUS:**

Trustee Yuscka inquired about the schedule of Board Meetings for August and September. Manager Cavallaro said he would put an outline for the meetings.

#### **XIII. ADJOURNMENT**

**MOTION:** Moved by Trustee Hanley and seconded by Trustee Voss to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 10:16 pm.

#### **ATTEST:**

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Barbara Traver  
Village Clerk

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Larry Keller  
Village President

**REGULAR BOARD MEETING  
EXECUTIVE SESSION**

**Village of West Dundee  
July 19, 2010**

The Executive Session was called to order at 9:40 p.m.

Present were President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin and Finance Director Danielson.

Discussion was held regarding Collective Bargaining: Map #153 Proposal.

**MOTION:** Moved by Trustee Price and seconded by Trustee Yuscka to adjourn the Executive Session. Upon roll call, motion was approved unanimously.

The Executive Session adjourned at 10:12 p.m.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Larry Keller  
Village President